

OFFICE OF THE LIEUTENANT GOVERNOR JULIANA STRATTON—LIEUTENANT GOVERNOR

RESTORE, REINVEST, AND RENEW (R3) PROGRAM BOARD Grant Application Review Subcommittee Regular Meeting

Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)

Date and Time

Tuesday, November 24th, 2020 5:30PM-7:00PM

Location

Videoconference/Teleconference

Dial-In Information

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Videoconference	Teleconference
Videoconference information will be shared with	Phone Number: 312-535-8110
committee members separately.	Access Code: 177 839 9948

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda for November 24th, 2020
- III. Member Introductions
- IV. New Business
 - a. Logistical Prep (e.g. Conflicts of Interest)
 - b. Review of R3 Legislative Provisions
 - c. Review of R3 Board Goals
 - d. Explanation of NOFO Questions and Point Structure
 - e. Presentation of Equity Scans
- V. Member Updates
- VI. Public Comments
- VII. Adjournment
 - a. Next meeting: Monday, November 30th, 2020